



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30HJ4RU

Company Name: **315 WEST END LANE MANAGEMENT LIMITED**

Company Number: **01165362**

Date of this return: **31/12/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **CARTER**

Former names:

Service Address: **FLAT 1C 315 WEST END LANE
LONDON
ENGLAND
NW6 1RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/10/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIET SHENDEREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA PHILIPPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN EDWARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN CARTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.